

UNAPPROVED

ECONOMIC DEVELOPMENT AUTHORITY MEETING OF JANUARY 20, 2015

A meeting of the Coon Rapids Economic Development Authority was called to order by President Jerry Koch at 6:55 p.m. on January 20, 2015 in the Council Chambers.

Members Present: President Jerry Koch, Commissioners Ron Manning, Brad Johnson, Wade Demmer and Steve Wells

Members Absent: Denise Klint

CALL TO ORDER

President Koch called the meeting to order at 6:55 p.m.

ROLL CALL

One Absent, Klint.

1. SELECTION OF ECONOMIC DEVELOPMENT AUTHORITY OFFICERS FOR 2015

The Economic Development Authority is requested to appoint the following officers for 2015:

- President
- Vice President
- Secretary
- Assistant Secretary
- Treasurer

MOTION BY COMMISSIONER MANNING, SECONDED BY COMMISSIONER JOHNSON, TO APPOINT THE FOLLOWING OFFICERS FOR 2015:

- PRESIDENT - KOCH
- VICE PRESIDENT - WELLS
- SECRETARY - KLINT
- ASSISTANT SECRETARY - MANNING
- TREASURER - DEMMER

THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

There was no other business to come before the EDA.

ADJOURN

MOTION BY COMMISSIONER JOHNSON, SECONDED BY COMMISSIONER WELLS, TO ADJOURN THE JANUARY 7, 2014, EDA MEETING AT 6:56 P.M. THE MOTION PASSED UNANIMOUSLY.

Approval Attestation:

Joan Lenzmeier, City Clerk